



**PUBLIC SAFETY CLUSTER
AGENDA REVIEW MEETING**

DATE: Wednesday, January 25, 2023
TIME: 9:30 a.m.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW. TO PARTICIPATE IN THE MEETING CALL TELECONFERENCE NUMBER: (323) 776-6996 ID: 169948309# [Click here to join the meeting](#)

AGENDA

Members of the Public may address the Public Safety Cluster on any agenda item by submitting a written request prior to the meeting. Two (2) minutes are allowed per person in total for each item.

1. CALL TO ORDER

2. GENERAL PUBLIC COMMENT

3. INFORMATIONAL ITEM(S): [Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices with advance notification]:

- A.** Board Letter:
AUTHORIZATION TO EXTEND CONTRACT NUMBER 77642 WITH PHAMATECH INC. FOR DRUG TESTING SERVICES FOR THE LOS ANGELES COUNTY PROBATION DEPARTMENT
Speaker(s): Robert Smythe and Richard Giron (Probation)

4. PRESENTATION/DISCUSSION ITEM(S):

- A.** Board Letter:
PROBATION DEPARTMENT CAMP ROUTH DEMOLITION PROJECT CATEGORICAL EXEMPTION ESTABLISH AND APPROVE CAPITAL PROJECT NO. 87828 APPROVE PROJECT BUDGET AUTHORIZE USE OF JOB ORDER CONTRACT
Speaker(s): Thomas DeSantis (ISD)

Wednesday, January 25, 2023

- B.** Board Letter:
APPROVAL OF RETROACTIVE PAYMENT TO VERIZON BUSINESS FOR PROVIDING MUTLIPROTOCOL LABEL SWITCHING TO THE DISTRICT
Speaker(s): Michael Tsao (Fire)
- C.** Board Briefing:
DISTRICT ATTORNEY LAW ENFORCEMENT LIAISONS FOR THE LOS ANGELES COUNTY
Speaker(s): Tony Miranda (DA)

5. PUBLIC COMMENTS

CLOSED SESSION

CS-1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Arturo Aceves Jimenez v. City of Los Angeles, et al.

United States District Court Case No. CV 21-07117JPR

Department: District Attorney

CS-2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Tracey Stevens v. County of Los Angeles

Los Angeles Superior Court Case No. 19STCV38664

Department: District Attorney

6. ADJOURNMENT

7. UPCOMING ITEMS:

- A.** Board Briefing:
PROBATION OVERSIGHT COMMISSION (POC) AND OFFICE OF INSPECTOR GENERAL (OIG) PROBATION MONTHLY BRIEFING
Speaker(s): Wendelyn Julien (POC) and Eric Bates (OIG)

IF YOU WOULD LIKE TO EMAIL A COMMENT ON AN ITEM ON THE PUBLIC SAFETY CLUSTER AGENDA, PLEASE USE THE FOLLOWING EMAIL AND INCLUDE THE AGENDA NUMBER YOU ARE COMMENTING ON:

PUBLIC_SAFETY_COMMENTS@CEO.LACOUNTY.GOV



COUNTY OF LOS ANGELES PROBATION DEPARTMENT

9150 EAST IMPERIAL HIGHWAY – DOWNEY,
CALIFORNIA 90242
(562) 940-2501



ADOLFO GONZALES
Chief Probation Officer

February 7, 2023

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street

Dear Supervisors:

AUTHORIZATION TO EXTEND CONTRACT NUMBER 77642 WITH PHAMATECH INC. FOR DRUG TESTING SERVICES FOR THE LOS ANGELES COUNTY PROBATION DEPARTMENT

(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

SUBJECT

The County of Los Angeles Probation Department (Probation) is requesting delegated authority in order to extend its current contract, number 77642 for Drug Testing Services with Phamatech Inc.

IT IS RECOMMENDED THAT THE BOARD

1. Authorize the Chief Probation Officer or his designee to prepare and execute, upon approval as to form by County Counsel, a modification to contract number 77642 with Phamatech Inc. to 1) extend the current contract period for an additional twelve (12) months, at an estimated amount of \$300,000, effective April 1, 2023 through March 31, 2024, and for a subsequent additional twelve (12) month option period from April 1, 2024 through March 31, 2025, at an estimated annual amount of \$300,000.
2. Delegate authority to the Chief Probation Officer, or his designee, to prepare and execute modifications to the contract for any decrease or increase, from the approved contract period and/or contract amount above, not to exceed fifteen percent (15%) of the contract rates, and/or one hundred eighty (180) days to the period of performance, pursuant to the terms of the contract, and upon approval as to form by County Counsel.
3. Delegate authority to the Chief Probation Officer, or his designee, to approve necessary changes to the scope of service, as well as non-material, technical, and administrative changes, and to terminate, in whole or in part, contract number 77642, with Phamatech Inc., once Probation has completed its solicitation process and entered into a new contract for Drug Testing services.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the above recommended actions is to authorize the Chief Probation Officer or his designee to prepare and execute a contract modification to contract number 77642 with Phamatech Inc. to extend the contract period, as the current contract will expire on March 31, 2023. Probation has contracted for drug testing services since August 1981 and has an ongoing need to contract for these services in order to comply with drug testing orders issued by the courts. These drug testing services are for both adult and juvenile clients.

On August 31, 2021, your Board authorized the Chief Probation Officer to prepare and execute a modification to Contract 77642 with Phamatech Inc. to extend the previous contract period in order to allow Probation the opportunity to review current processes and procedures, and to explore technologies in observed narcotics testing and laboratory confirmation reporting. Probation is still undergoing its review and will release a Request for Proposals (RFP) for services as soon as the review is finalized

The proposed contract extension will both avoid an interruption in services and also allow time for Probation to complete and release a new solicitation for services. The Chief Probation Officer or his designee will have delegated authority to terminate this new extension, in whole or in part, at the sole discretion of the County, once the solicitation process is complete and Probation has entered into a new agreement for drug testing services.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

The recommended actions are consistent with the County of Los Angeles Strategic Plan Goal III: Realize Tomorrow's Government Today. Specifically, it will address Strategy III.3 to Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability.

FISCAL IMPACT/FINANCING

The contract extension is fully funded through Net County Cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The current contract will expire on March 31, 2023. The term of the contract extension shall be for a twelve (12) month period effective April 1, 2023 through March 31, 2024.

There is no departmental employee relations impact since this is not a Proposition A contract. Probation has evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to this contract.

The Honorable Board of Supervisors

2/7/2023

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The contract contains your Board's required contract provisions, including those pertaining to consideration of qualified county employees targeted for layoffs, as well as qualified GAIN/GROW participants for employment openings, compliance with Jury Service Ordinance, Safely Surrendered Baby Law and the Child Support Program.

The County will not request the contractor to perform services that exceed the Board approved contract amount, scope of work, and/or contract term.

CONTRACTING PROCESS

The current contract will expire on March 31, 2023. To provide Probation with the time necessary to release its solicitation and complete the solicitation process, this contract modification is recommended on a sole source basis. The CEO has approved the Sole Source Contract Checklist (Attachment I). In accordance with your Board's contract policy requirements for Sole Source Contracts, Probation notified your Board on October 6, 2022, of its intent to extend the contract with Phamatech Inc.

Except as expressly provided in the modification, all other provisions and conditions of the contract will remain the same and in full force and effect. The recommended contract modification will be executed after County Counsel's review and approval as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommended actions will avoid a break in services and allow time for Probation to complete its solicitation process.

Respectfully submitted,

ADOLFO GONZALES

Chief Probation Officer

TH:DS:or

Enclosure

c:
Executive Officer
Chief Executive
Office
County Counsel

SOLE SOURCE CHECKLIST

Department Name: Probation

- New Sole Source Contract
- Sole Source Amendment to Existing Contract

Date Existing Contract First Approved: August 30, 2011

Check (✓)	JUSTIFICATION FOR SOLE SOURCE CONTRACTS Identify applicable justification and provide documentation for each checked item.
<input type="checkbox"/>	➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>“Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.”</i>
<input type="checkbox"/>	➤ Compliance with applicable statutory and/or regulatory provisions.
<input type="checkbox"/>	➤ Compliance with State and/or federal programmatic requirements.
<input type="checkbox"/>	➤ Services provided by other public or County-related entities.
<input type="checkbox"/>	➤ Services are needed to address an emergent or related time-sensitive need.
<input type="checkbox"/>	➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
<input type="checkbox"/>	➤ Additional services are needed to complete an ongoing task and it would be prohibitively costly in time and money to seek a new service provider.
<input checked="" type="checkbox"/>	➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
<input type="checkbox"/>	➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/ system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
<input type="checkbox"/>	➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
<input type="checkbox"/>	➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
<input type="checkbox"/>	➤ It is in the best economic interest of the County (e.g., significant costs to replace an existing system or infrastructure, administrative cost savings and excessive learning curve for a new service provider, etc.) In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

Sheila Williams Digitally signed by Sheila Williams
Date: 2023.01.04 13:25:19 -08'00'

Chief Executive Office

Date



County of Los Angeles
INTERNAL SERVICES DEPARTMENT

1100 North Eastern Avenue
Los Angeles, California 90063

SELWYN HOLLINS
Director

Telephone: (323) 267-2101
FAX: (323) 264-7135

"Trusted Partner and Provider of Choice"

February 7, 2023

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**PROBATION DEPARTMENT
CAMP ROUTH DEMOLITION PROJECT
CATEGORICAL EXEMPTION
ESTABLISH AND APPROVE CAPITAL PROJECT NO. 87828
APPROVE PROJECT BUDGET
AUTHORIZE USE OF JOB ORDER CONTRACT
(SUPERVISORIAL DISTRICT 5)
(FY 2022-23, 3-VOTES)**

SUBJECT

Approval of the recommendations will find the Camp Routh Demolition Project exempt from the California Environmental Quality Act, establish and approve Capital Project No. 87828, approve the project budget, and authorize the Director of the Internal Services Department, or designee, to deliver the proposed Project using a Board-approved Job Order Contract.

IT IS RECOMMENDED THAT THE BOARD:

1. Find the proposed Camp Routh Demolition Project exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
2. Establish and approve the Camp Routh Demolition Project, Capital Project No. 87828 with a total budget of \$2,917,000.
3. Authorize the Director of the Internal Services Department, or designee, to deliver the proposed Camp Routh Demolition Project using a Board-approved Job Order Contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommendations will find the proposed Camp Routh Demolition Project (project) exempt from the California Environmental Quality Act (CEQA), establish and approve Capital Project No. 87828, approve the project budget, and authorize the Internal Services Department (ISD) to deliver the proposed project using a Board-approved Job Order Contract (JOC).

The proposed project will demolish Probation Camp Louis Routh located at 12500 Big Tujunga Road in the City of Tujunga. Camp Louis Routh was built in 1954 and was used as a fire training camp for Probation. Probation vacated the site in 2009 and since then, it has had multiple break-ins by unauthorized persons resulting in severe property damage, theft, and vandalism. Documented damage includes burned buildings, broken or missing windows, doors, ceilings, walls, cabinets, smashed sinks/toilet fixtures and debris scattered throughout the camp. Recyclable materials and all other materials of value (i.e. metals and/or copper items such as utility wiring, compressors, ducting, electrical panels, backup generator, appliances) were also stolen or removed. The Probation Department has spent hundreds of thousands of dollars to continually secure the site and remove debris from damaged, burned and vandalized buildings. Continuous efforts by the Probation Department to secure the site which included repairs to the perimeter fence and replacement of locks, were met with constant vandalism and trespassing. As a result, the vacant facilities have been damaged beyond repair and poses a liability risk to the County.

In addition to the building conditions, the Camp's septic system has several problems, including an oversaturated leach field. The Probation Department was unable to repair the existing septic system, and installing a new one was not possible, due to the oversaturated leach field and poor soil conditions with an unacceptable percolation rate. The domestic water tank was also vandalized, and all recyclable pipes and electrical lines have been stolen.

Due to the significant degradation and the risk that this site poses for the County, the complete demolition of the site was recommended. To that end, a historical assessment report was completed in June 2022 to assess the site's potential historical importance. The report included a finding of "No Significant Impact to Historical Resources" for the proposed demolition of all site structures. Following this report, the Department of Public Works' Building and Safety Division surveyed the site in October 2022 and deemed the site's facilities to be hazardous and unsafe for human occupancy. The complete demolition of structures at this site is necessary as the facilities are past the point of repair or renovation and pose a serious safety risk to County employees, the Probation Department staff, and the general public.

The demolition work would occur within the four (4) acre site which includes 37 buildings and structures, site asphalt and concrete pavements totaling 63,500 square feet, and 174,240 square feet of limited clearing and grubbing of green space within the camp's four (4) acre boundary without any tree removal or changing of the existing topography and elevation contour lines.

The proposed scope of work includes the complete demolition and removal of 37 buildings and structures, masonry, HVAC and utilities. It also includes the following material removal: existing concrete pavement, asphalt, tile, trimming, metal beams, joists, panels, walls, sewer lines, water lines,

gas lines, water tank, septic tank, irrigation lines, propane tank, bollards, power poles, fencing, stone landscaping, handrails, and asbestos and lead paint abatement.

The estimated project duration is six (6) months which includes the completion of design documents, jurisdictional approvals, demolition, and project completion.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan of Goal III. Realize Tomorrow's Government Today, Strategy III.3 - Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, in that the removal of the irreparable facilities will no longer attract unauthorized persons and allow the County to responsibly plan for alternative usages for the site location.

FISCAL IMPACT/FINANCING

The total cost for the proposed project is currently estimated at \$2,917,000, which includes design, construction, change order allowance, inspection/testing, and ISD county services (Enclosure A).

There is sufficient funding in the Camp Routh Demolition Project, Capital Project No. 87828, to fully fund this proposed project.

Operating Budget Impact

The scope of work consists of the complete demolition and removal of existing facilities. Therefore, following the completion of the proposed project, ISD and the Probation Department do not anticipate any one-time start-up or additional ongoing costs as a result of the proposed project.

The Camp Routh facility has been closed for many years now. Since its closing, trespassers have damaged many if not all of the structures on the property. Each year the Probation Department has allocated funds for site clean-up, re-painting, fence repair, graffiti removal, and various other work to secure the site. The proposed project will not only mitigate liability for the County and the Probation Department but will also result in cost savings and proper allocation of funds to other directives.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In accordance with the Board's Local and Targeted Worker Hire Policy, updated on June 11, 2019, the proposed project will have a mandatory hiring requirement of at least thirty percent (30%) Local Workers and 10 percent (10%) Targeted Workers.

In accordance with the Board's Civic Art Policy, adopted on December 7, 2004, and last amended on August 4, 2020, the proposed project budget is exempt from the Civic Art Fee as demolition is not considered an eligible County Capital Project.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the California Environmental Quality Act. The project will include the following: demolition and removal of structures, masonry, utilities, and various materials, equipment, and features. The circumstances at the site present a threat of damage to life, health and property in that despite the repeated efforts of the Probation department to secure the vacated site, it has been trespassed multiple times, vandalized, and poses a danger to any unauthorized persons at the site due to the irreparable condition of the site's facilities. As such, immediate action to prevent or mitigate the emergency, specifically, the removal of all structures is necessary. The action is statutorily exempt from CEQA pursuant to section 21080(b)(4) and section 15269(c) because they are actions to prevent or mitigate an emergency.

Based on the records of the proposed project, it will comply with all applicable regulations, it is not in a sensitive environment and there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists compiled pursuant to Government Code section 65962.5, or indications that it may cause a substantial adverse change in the significance of a historic resource that would make the exemptions inapplicable.

Upon the Board's approval of the proposed project, ISD will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with section 21152 of the California Public Resources Code and will post the Notice to its website in accordance with section 21092.2.

CONTRACTING PROCESS

The proposed project will be delivered using an ISD Board-approved JOC for the construction. The standard Board-directed clauses, including those that provide for contract termination and hiring qualified displaced county employees, are included in all JOCs.

The JOC contractor who will perform the work is required to fully comply with applicable legal requirements, which among other things, include Chapters 2.200 (Child Support Compliance Program) and 2.203 (Contractor Employee Jury Service Program) of the Los Angeles County Code, and Section 1774 of the California Labor Code pertaining to payment of prevailing wages.

For this Project, ISD has made the determination that the use of a JOC is the most appropriate contracting method to perform the tasks involved. Specifically, to the extent the project entails repair, remodeling, refurbishment, or alteration, and the cost of such project exceeds \$50,000, such project would have to be performed via a competitively-procured construction contract, such as a JOC, not by county employees, due to the "Force Account" limitations set forth in the Public Contract Code.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of the recommendations will have minimal impact on current county services.

CONCLUSION

Please return one adopted copy of the board letter to the following: ISD Operations Service, the Chief Executive Office – Capital Programs Division, and the Probation Department.

Respectfully submitted,

Selwyn Hollins
Director

SH:ME:TD:sy

Enclosures

C: Executive Office, Board of Supervisors
Chief Executive Officer
County Counsel
Probation Department

DRAFT

**PROJECT INFORMATION SHEET
SCHEDULE AND BUDGET SUMMARY**

PROJECT :	Camp Louis Routh Demolition
CAPITAL PROJECT NO. :	87828

I. PROJECT SCHEDULE

Project Activity	Duration	Scheduled Completion Date
Complete Construction Documents	N/A	Complete
Jurisdictional Approval	N/A	Complete
Award Construction Contract	1 months following Board approval	March 2023
Substantial Completion	4 months following Board approval	June 2023
Project Acceptance	6 months following Board approval	Aug 2023

II. BUDGET SUMMARY

Budget Category	Proposed Budget
Construction	
Construction	\$ 1,306,000.00
Change Orders (incl. unforeseen cond.)	\$ 806,000.00
Subtotal	\$ 2,112,000.00
Civic Art	\$ -
Plans and Specifications	\$ 96,000.00
Jurisdictional Review/Plan Check/Permits	\$ 90,000.00
County Services	\$ 619,000.00
Total Project Budget	\$ 2,917,000.00



COUNTY OF LOS ANGELES FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401
www.fire.lacounty.gov

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FORESTER & FIRE WARDEN

February 7, 2023

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

APPROVAL OF RETROACTIVE PAYMENT TO VERIZON BUSINESS FOR PROVIDING MULTIPROTOCOL LABEL SWITCHING TO THE DISTRICT (ALL DISTRICTS) (3 VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting Board of Supervisors (Board) approval to authorize the Internal Services Department (ISD), as the County's Purchasing Agent, to issue a confirming Purchase Order (PO) to Verizon Business for providing Multiprotocol Label Switching (MPLS) to the District.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Find that this purchase is exempt from the provision of the California Environmental Quality Act (CEQA).
2. Authorize ISD, as the County's Purchasing Agent, to issue a confirming PO to Verizon Business in the amount of \$94,203 for providing MPLS to the District.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended action will authorize ISD, as the County's Purchasing Agent, to issue a confirming PO to enable the District to pay outstanding invoices totaling \$94,203 for MPLS services which provides a virtual private network for communication to interface with the County's network.

SERVING THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY AND THE CITIES OF:

AGOURA HILLS
ARTESIA
AZUSA
BALDWIN PARK
BELL
BELL GARDENS
BELLFLOWER
BRADBURY
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INDUSTRY

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WHITTIER

MPLS provides a virtual private network for Verizon wireless communication to interface with the County's network. Currently, the District uses a legacy protocol Time-Division Multiplexing (TDM) for MPLS and the pricing for this service is anticipated to increase as it is being phased out. This is a sole source service as no other vendor can provide virtual private network services on the Verizon network. This service utilizes a State of California (State) contract for pricing, CALNET3. Verizon has suggested that the District transition to an ethernet-based MPLS protocol which will provide greater services and reduce annual costs by 83% under the new CALNET 4 pricing.

The District and Verizon faced significant challenges working out the correct procedure for the transition, which resulted in late submittal of the procurement request. Corrective action has been taken to ensure this does not occur in the future. The District will establish a Departmental Service Order (DSO) for this service and notify ISD prior to the end of each fiscal year that service continuity is required. A PO (PO-FR-23005066) is currently in place to support services during the migration from TDM to Ethernet-based services.

This service is a critical component of the District's Mobile Data Computer (MDC) wireless modem infrastructure. If this service is interrupted, all Verizon hosted MDC wireless services would be impacted. The MDC system is critical to the District's efforts of providing fire protection and life safety services to the residents of Los Angeles by ensuring appropriate public safety response time.

RECOMMENDATION OF RETROACTIVE CONTRACTS REVIEW COMMITTEE

On August 30, 2022, the Department appeared before the Retroactive Contract Review Committee (RCRC) to discuss the retroactive issue that resulted from the Department obtaining Services without having a PO in place. The RCRC reviewed the applicable documentation and approved the Department's Corrective Action Plan (Attachment I).

Implementation of Strategic Plan Goals

The recommended actions support Goal III.3, "Pursue Operational Effectiveness, Fiscal Responsibility and Accountability" of the County's Strategic Plan. The Services are required to maintain software and equipment critical to the Department's wireless communication network for timely public safety responses from the District.

FISCAL IMPACT/FINANCING

The District, as a Special District, is funded independently from the County's General Fund, and relies primarily on property tax revenue to provide essential fire protection and emergency medical services. The District's Fiscal Year (FY) 2022-23 Final Adopted Budget includes sufficient funding to cover the amount of \$94,203 for this purchase.

There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The total cost of the outstanding invoices is \$94,203 for FY 2021-2022 for MPLS services received from Verizon Business.

CONTRACTING PROCESS

The PO will be processed by ISD in accordance with the County's purchasing policies and procedures for sole source purchases.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no negative impact on current County services. Approval of the recommendation will enable the District to pay for services received during a prior fiscal year.

CONCLUSION

Upon approval by your Honorable Board, please instruct the Executive Officer of the Board to return the adopted stamped Board Letter to the following:

Consolidated Fire Protection District of Los Angeles County
Executive Office - Business Operations
Attention: Zuleyda Santana, Administrative Services Manager II
1320 North Eastern Avenue
Los Angeles, CA 90063
323-881-6173
Zuleyda.Santana@fire.lacounty.gov

Internal Services Department Purchasing & Contracts Services
Attention: Gerald Plummer, Division Manager
1100 North Eastern Avenue, Suite 102
Los Angeles, CA 90063
GPlummer@isd.lacounty.gov

Respectfully submitted,

ANTHONY C. MARRONE, INTERIM FIRE CHIEF

ACM:lh

c: Chief Executive Officer
Executive Office, Board of Supervisors
County Counsel
Internal Services Department